

TOWN OF WESCOTT

MINUTES OF NOVEMBER 12, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac.

PUBLIC INPUT – Nothing.

APPROVE MINUTES – **Motion made by Brown, seconded by Zuhse, to approve the minutes as sent. Motion unanimously approved.**

APPROVE TREASURER'S REPORT – **Motion made by Schultz, seconded by Moesch, to accept the treasurer's report. Motion unanimously approved.**

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. BUILDING INSPECTOR/ASSESSOR – Nothing.

9-1-1 SIGNAGE – Gene Hoppe and Mike Schuler reviewed the completed 9-1-1 signage project and said everything was in compliance. The town will submit the required paperwork for reimbursement to the county by the end of the year.

FIRE CALL BILLING WRITEOFFS – The clerk presented a fire call bill to the board she would like written off the books. The clerk has exhausted her resources on getting this bill paid. **Motion made by Schultz, seconded by Zuhse, to write off the \$510.00 fire call bill. Motion unanimously approved.**

CEMETERY MEMORY GARDEN ADDITION – M.Schuler explained the memory garden design to the board. The cemetery association has already approved the layout. **Motion made by Brown, seconded by Schultz, to continue with the memory garden and to put money in the budget for the project. Motion unanimously approved.**

CEMETERY LOT PURCHASE: NEAIL HILGENBERG – The clerk presented the application of Neil and LaVera Hilgenberg to the board for approval. **Motion made by Schultz, seconded by Brown to approve the application. Motion unanimously approved.**

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 2-applications for operator licenses filed in the office. A third application could not be given preliminary approval due to past convictions. The board reviewed the application of Christopher Longcamp individually. **Motion made by Brown, seconded by Zuhse, to deny the application.** Discussion followed. **Motion carried 3 to 2.** (Ayes: Brown, Zuhse, Schuler, Opposed: Moesch, Schultz)

APPROVE OCTOBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Zuhse, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for December 1, 2009 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Schultz, seconded by Zuhse, to adjourn, the time being 6:30 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla Duchac,
Karla K Duchac, Clerk (CMC/WCMC)